

1. October 17, 2016 Agenda

Documents:

[FIRE POLICE RETIREMENT BOARD AGENDA FOR 10-17-16.PDF](#)

City of Ypsilanti Fire & Police Retirement Board
Tentative Agenda for Meeting
Eagle Crest Conference Center
Monday, October 17, 2016
3:00 P.M.

ROLL CALL

President Don Pearson

Secretary Deric Gress

City Treasurer Kimberly Teamer

Trustee Patrick Quinn

Trustee Richard Barbabo

APPROVAL OF THE AGENDA

RES 2016-44 APPROVAL OF MINUTES OF AUGUST 22, 2016 MEETING.

AUDIENCE PARTICIPATION

PRESIDENT'S REPORT (PEARSON) –

CORRESPONDENCE (GRESS) –

FINANCIAL REPORT (DISKIN) –

LEGAL REPORT (MICHAUD) –

PAYMENT RESOLUTIONS

A. RES 2016-45 Approve payment to Essex Investment Management Co., LLC for investment management services for the quarter of April 1, 2016 – June 30, 2016, in the amount of \$7,450.23.

B. RES 2016-46 Approve payment to Essex Investment Management Co., LLC for investment management services for the quarter of July 1, 2016 – September 30, 2016, in the amount of \$7,836.86.

C. RES 2016-47 Approve payment to Gabriel, Roeder, Smith & Company for regular actuarial and consulting services for the calendar quarter ended September 30, 2016, in the amount of \$2,200.

D. RES 2016-48 Approve payment to Orleans Capital Management for investment management services for the period of 07/01/16 to 09/30/16, in the amount of \$4,374.51.

E. RES 2016-49 Approve payment to Orleans Capital Management for investment management services for the period of 07/01/16 to 09/30/16, in the amount of \$7,102.26.

F. RES 2016- 50 Approve payment to Sammone Dixon, Board Assistant, for services rendered for the period 8/22/2016 – 10/13/2016 in the amount of \$1,100.00.

OLD BUSINESS

ANNUAL REPORT TO MEMBERS

NEW BUSINESS

Re: James A. Smith – Refund of Accumulated Contributions

FUND MANAGERS' PRESENTATION

ADJOURNMENT

Next scheduled meeting Monday, December 12, 2016, 9 A.M.